

CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

Please complete in typescript,
or in bold black capitals.

CHFP010.

Company Number

4027720

Company Name in full

FF&P ASSET MANAGEMENT LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars

Day		Month		Year			
0	1	0	4	2	0	0	4

Name * Style / Title

* Honours etc

Forename(s)

LUCY JANE

Surname

SUTRO

† Date of Birth

Day		Month		Year			
1	4	0	4	1	9	5	3

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Postcode

Country

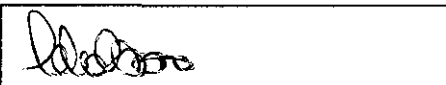
Other Change

(please specify)

BUSINESS OCCUPATION: COMPANY DIRECTOR

A serving director, secretary etc must sign the form below.

Signed



Date

28/6/04

* Voluntary details.

† Directors only.

** Delete as appropriate.

(**director/ secretary/ administrator/ administrative receiver/ receiver manager/ receiver)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

FLEMING FAMILY & PARTNERS LIMITED

ELY HOUSE

37 DOVER STREET

LONDON

Tel

W18 4NJ

DX number

DX exchange

When you have completed and signed the form please send it to the
gistrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

companies registered in Scotland

DX 235 Edinburgh

